

**I. CALL TO ORDER 6:30 pm**

Pledge of Allegiance

**II. ANNOUNCEMENTS**

1. This meeting is live broadcast on FCTV Channel 22 and will be rebroadcast throughout the week ahead.
2. MRI personnel are in the field working usually on Fridays for quarterly reviews of properties. They carry MRI Photo Identification and have with them, a letter from the Town. If you have any questions, please contact Jeanne or Heidi in the Selectmen's Office.
3. The drought conditions are somewhat improved, but still continue to affect Fremont homeowners and our resources. The Town continues to monitor the situation as some local wells are going dry, despite the recent rain. All residents are asked to remain cautious about water use, and conserve whenever possible.
4. Effective immediately the Planning and Zoning Office hours have changed to Tuesday (new day) and Thursday from 9:00 am to 4:00 pm.
5. The Annual Fremont Parks & Recreation Holiday Fair will be held at Ellis School this Sunday December 4, 2016 from 11:00 am to 5:00 pm at Ellis School.
6. The Wreaths of Remembrance Ceremony will be held at the Fremont Town Hall on Saturday December 17, 2016 at 12 noon. There will be a brief service honoring our troops and refreshments will be served following the ceremony.
7. All Town Offices are closed on Monday December 26, 2016 for Christmas. The Town Clerk Tax Collector is also closed on Tuesday December 27<sup>th</sup>. All other Town Offices reopen on Tuesday and remain at normal operations the rest of the week. There are no delays in trash and recycling collections during the Christmas or New Year's Holiday weeks.
8. The Town employee, volunteer and board/commission pot luck dinner will be held on Monday at the Library from 5:00 to 7:00 pm.

**III. LIAISON REPORTS****IV. APPROVAL OF MINUTES**

21 November 2016

28 November 2016

**V. SCHEDULED AGENDA ITEMS**

6:45 pm Public Input

7:00 pm Department Heads

7:30 pm Emergency Management Director Nathan Draney and Public Health Network Coordinator Mary Cook

**VI. OLD BUSINESS**

1. Safety Complex oil burners
2. Complex well
3. Complex generator
4. Black Rocks Village – letter from Dan Tatem of 11/30/2016 with remaining work list and surety recommendation
5. Four telecommunication wiring bids were received by the deadline of 11/23/2016 in accordance with the RFP. Consultant John Powers has been through them and meeting with and talking to the vendors. He has narrowed the search to two solid vendors and continues to talk with them about a final selection.
6. Building Inspector position posting

## **VII. NEW BUSINESS**

1. current regular payroll manifest \$21,438.32 and accounts payable manifest \$458,083.75 for the current week dated 12/02/2016.
2. Fire Rescue Points Payroll manifest \$31,847.68 dated 11/28/2016; Fire Rescue LOSAP Payroll manifest \$21,354.75 dated 11/29/2016;
3. Review and approve holiday schedule for 2017
4. review the folder of incoming correspondence; review and sign outgoing correspondence
5. Economic Development Committee – kickoff meeting has been changed to Wednesday December 14, 2016 at the Fremont Public Library from 3:00 to 5:00 pm (State officials and Town Departments)
6. TA vacation request for 12/07/2016

## **VIII. WORKS IN PROGRESS**

Budget funds through year end

## **IX. NON-PUBLIC SESSION NH RSA 91-A**

Personnel matter

And any other business which may legally come before the Board

The next regular Board meeting will be a work session, to be held on Monday December 8, 2016 at 7:00 pm.

## **IX. ADJOURNMENT – by 9:00 pm**